2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000151139

FILED Apr 26, 2006 8:00 am Secretary of State 04-26-2006 90231 041 ***150.00

1. Entity Name SEASHORE PROPERTIES OF THE EMERALD COAST, INC.									0 1 20 2000	, , , , , , , , , , , , , , , , , , ,		0.00
Principal Place of Business 392 EMERALD RIDGE DRIVE SANTA ROSA BEACH, FL 32459 US				Mailing Address 392 EMERALD RIDGE DRIVE SANTA ROSA BEACH, FL 32459 US			50016834					
2. Principal Place of Business 3. N				Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				04192006	Chg-P	CR2E03	4 (11/05)	
City & State				City & State				4. FEI Numbe 20-1847			_ 	plied For Applicable
Zíp	Country			(ip	try		5. Certificate of Status Desired					
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
JOHNSON, JOHN D 626 LUVERNE AVENUE PANAMA CITY, FL 32401						Street Address (P.O. Box Number is Not Acceptable)						
						City				FL	Zip Code)
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Signature, typed or printed name of registered agent and side it exprisable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.						ncing		.00 May Be ed to Fees				
10.	OFFICERS AN							ADDITIONS/	CHANGES TO OFF			
NAME STREET ADDRESS CITY-ST-ZIP	392 EMERA	P Delete COSTELLO, ROXANNE M 392 EMERALD RIDGE DRIVE SANTA ROSA BEACH, FL 32459					139 GR4	y Cour	ty Hwy =	283 Sa rida ;	Change Un.	Addition to the second
NAME. STREET ADDRESS CITY-ST-ZIP								•			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITÝ- ST-ZIP				☐ Delete							Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-2IP				☐ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	CITY	E et address -st-zip					Change	Addition
12. I hereby	certify that the i	nformation supplied	with this fi	ling does not quality to	r the ex	emptions c	ontainec	f in Chapter 119	, Florida Statutes.	I further certif	y that the in	formation

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: